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West Contra Costa County  
Healthcare District  
Board of Directors  
Special Meeting

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Friday, April 29, 2011  
12:00 PM  
Doctors Medical Center, ACR  
2000 Vale Road  
San Pablo, CA 94806

# WEST CONTRA COSTA HEALTHCARE DISTRICT

**WEST CONTRA COSTA HEALTHCARE  
DISTRICT BOARD OF DIRECTORS  
SPECIAL MEETING  
April 29, 2011 – 12:00 pm  
Doctors Medical Center – ACR  
2000 Vale Road, San Pablo, CA 94806**

**Board of Directors  
Irma Anderson, Chair  
Eric Zell, Vice Chair  
Beverly Wallace, Treasurer  
Deborah Campbell, Secretary  
Nancy Casazza, Assistant Secretary**

## **AGENDA**

1. Call to Order
2. Roll Call  
Irma Anderson  
Eric Zell  
Beverly Wallace  
Deborah Campbell  
Nancy Casazza
3. Consent Calendar I. Anderson
  - a. Today's Agenda
  - b. Public Comment
  - c. *ACTION: Approval of Consent Calendar*
4. Public Comment  
*[At this time persons in the audience may speak on any items not on the Agenda which are within the jurisdiction of the West Contra Costa Healthcare District Board]*
5. District Governance Bylaws I. Anderson
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For review and approval of new governance bylaws.*
6. Announcements
7. Adjournment